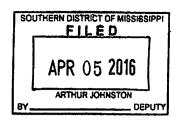
## IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI SOUTHERN DIVISION



UNITED STATES OF AMERICA

v.

CRIMINAL NO. 1:16 cr 22 LG-RHW

ROBERT NECAISE, JR. and CARL HODGE, JR.

21 U.S.C. § 846 21 U.S.C. § 841(a)(1)

## The Grand Jury charges:

## COUNT 1

That beginning at least as early as October 2015, and continuing up to the date of this Indictment, in Harrison County, in the Southern Division of the Southern District of Mississippi, and elsewhere, the defendants, ROBERT NECAISE, JR. and CARL HODGE, JR., did knowingly conspire with each other and others both known and unknown to the Grand Jury, to possess with intent to distribute a mixture or substance containing a detectable amount of methamphetamine, a Schedule II narcotic drug controlled substance, in violation of Section 841(a)(1), Title 21, United States Code.

# QUANTITY OF METHAMPHETAMINE INVOLVED IN THE CONSPIRACY

With respect to **ROBERT NECAISE**, **JR**., the amount involved in the conspiracy attributable to him as a result of his conduct, and the conduct of other conspirators reasonably foreseeable to him is 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine.

With respect to CARL HODGE, JR., the amount involved in the conspiracy attributable to him as a result of his conduct, and the conduct of other conspirators reasonably foreseeable to

him is in excess of 50 grams of a mixture or substance containing a detectable amount of methamphetamine.

All in violation of Section 846, Title 21, United States Code.

#### COUNT 2

That on or about October 21, 2015 in Harrison County, in the Southern Division of the Southern District of Mississippi, and elsewhere, the defendant, CARL HODGE, JR., aided and abetted by others, known and unknown, did knowingly and intentionally possess with intent to distribute in excess of 50 grams of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II narcotic drug controlled substance, as prohibited by Section 841(a)(1), Title 21, United States Code and Section 2, United States Code, Title 18.

## COUNT 3

That on or about March 12, 2016 in Harrison County, in the Southern Division of the Southern District of Mississippi, and elsewhere, the defendant, ROBERT NECAISE, JR., aided and abetted by others, known and unknown, did knowingly and intentionally possess with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II narcotic drug controlled substance, as prohibited by Section 841(a)(1), Title 21, United States Code and Section 2, United States Code, Title 18.

# NOTICE OF INTENT TO SEEK CRIMINAL FORFEITURE

As a result of committing the offenses as alleged in this Indictment, the defendants shall forfeit to the United States all property involved in or traceable to property involved in the offenses, including but not limited to all proceeds obtained directly or indirectly from the offenses, and all property used to facilitate the offenses. Further, if any property described above, as a result of any act or omission of the defendants: (a) cannot be located upon the exercise

of due diligence; (b) has been transferred or sold to, or deposited with, a third party; (c) has been placed beyond the jurisdiction of the Court; (d) has been substantially diminished in value; or (e) has been commingled with other property, which cannot be divided without difficulty, then it is the intent of the United States to seek a judgment of forfeiture of any other property of the defendants, up to the value of the property described in this notice or any bill of particulars supporting it.

All pursuant to Section 853, Title 21, United States Code.

A TRUE BILL:

GREGORY K. DAVIS

s/signature redacted
Foreperson of the Grand Jury

UNITED STATE MAGISTRATE JUDGE